



U.S. Department of Justice

United States Attorney
Southern District of New York

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC#
DATE FILED: 2.11.20

The Silvio J. Mollo Building
One St. Andrews Plaza
New York, New York 10007

February 7, 2020

By ECF

The Honorable John G. Koeltl
United States District Judge
Southern District of New York
Daniel Patrick Moynihan United States Courthouse
500 Pearl Street
New York, NY 10007

A FATICO HEARING WILL BE
HELD ON WEDNESDAY, MARCH 11,
2020, AT 10:00AM
SO ORDERED.

[Signature]

Re: United States v. Asim Hameedi, 17 Cr. 137 (JGK)

✓ S O J

2/10/20

Dear Judge Koeltl:

The parties are unable to reach an agreement regarding forfeiture. Accordingly, the Government respectfully requests that the Court schedule a *Fatico* hearing to address disputed factual issues that the Court, during the conference on February 4, 2020, identified as relevant to its forfeiture determination in light of *United States v. Peters*, 732 F.3d 93, 104 (2d Cir. 2013).

Having conferred with defense counsel, the Government understands that the parties and the witness the Government expects to call are available for a hearing on Thursday, February 27, 2020, if that date is convenient for the Court.

Respectfully submitted,

GEOFFREY S. BERMAN
United States Attorney

By: /s/
Kristy J. Greenberg / David Abramowicz /
Michael D. Neff
Assistant United States Attorneys
Southern District of New York
(212) 637-2469 / 6525 / 2107

cc: Defense counsel (by ECF)